

Action/Consent Items

Security Review – Report & Recommendation

Mr. Piccolo provided a summary of the security review findings to date. However, as a result of computer problems with the Gwinnett County Police Department, the latest crime data was incomplete. As a result of the need to gather all relevant statistical data before proceeding with a recommendation, Mr. Piccolo requested that this issue be deferred until the February Board meeting.

Pleasant Hill Road Bridge Project Update

Mr. Castronova, URS Corporation, provided an overview of work in progress related to both the short-term and long-term solutions for the reconstruction of the Pleasant Hill Road bridge. He noted that the URS team, in concert with CID staff, is organizing a Stakeholder Steering meeting to provide direction. Ms. Adams and Mr. Piccolo will serve as board representatives to the meeting.

As part of the work order approved by the board at its December meeting, URS staff continues their evaluation of the existing bridge structure to determine if the Diverging Diamond Intersection (DDI) design will provide an interim solution before a total bridge replacement is implemented. Meetings are being held with Gwinnett DOT and Georgia DOT staff.

Treasurer's Report

Mr. Rosselle presented the following account summaries for December 2009:

Checking Account

December 1, 2009 Beginning Balance:	\$ 42,867.55
December 30, 2009 Ending Balance:	\$ 20,060.18
General Ledger Balance:	\$ 20,060.18

Money Market Account

December 1, 2009 Beginning Balance:	\$ 1,518,997.51
December 30, 2009 Ending Balance:	\$ 1,658,665.69
General Ledger Balance:	\$ 1,658,665.69

Grand Total Account

December 1, 2009 Beginning Balance:	\$ 1,561,865.06
December 30, 2009 Ending Balance:	\$ 1,678,725.87
General Ledger Balance:	\$ 1,678,725.87

Mr. Wiener motioned to approve the Treasurer's Report; ratify the December expenses; seconded by Mr. Fanning and unanimously approved.

Chairman's' Remarks

Mr. Williams recognized Mr. Song and Mr. McGahee as non-voting observers to the board. He also announced a luncheon will follow the board's business meeting at 11:00 am in the Marriott to honor Mr. Rosselle on his retirement.

Attorney's Remarks

Mr. Rainey provided an overview of the 2010 voting schedule:

BOARD POST ELECTIONS

Feb. 10	Board calls for caucus of Electors to vote on Posts 2 & 5
March 4	Election ad in Gwinnett Daily Post
March 11	Election ad in Gwinnett Daily Post
March 18	Election ad in Gwinnett Daily Post
March 25	Election ad in Gwinnett Daily Post
April 14	Election for: Post 2 (Coffey)-3 yr. term-Majority of votes Post 5 (Adams)-3 yr. term-Majority of votes weighted by value

MILLAGE VOTE

May 12	Board votes on proposed millage rate to advertise
May 21	Ad showing proposed millage rate in Gwinnett Daily Post
June 9	Board votes on 2010 millage rate and notifies Tax Commissioner

Public Relations

Mr. Corbin advised that work is presently underway on preparing the CID's 2009 Annual Report. Mr. Allen directed the board to the numerous positive news articles that featured the CID during the month of December. Mr. Allen encouraged the board to review the op-ed prepared by Mr. Piccolo. The op-ed was prominently featured in many local publications.

Board Member Remarks

Mr. Piccolo noted Senator Isakson had advised that as part of the process to document support for project funding requests, details on the economic impact related to the projects should be determined. Mr. Piccolo asked how the CID would obtain this information and recommended that the CID's public relations team be responsible for securing the information. URS advised that they would provide this information for the Pleasant Hill Road bridge project.

Executive Director's Remarks

Mr. Allen directed the board members to information regarding:

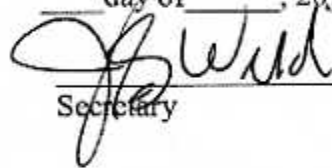
- Annual Chamber Dinner
- State of County Address
- Duluth State of the City Address
- Status of candidate interviews in progress related to the Director of Operations position. As January 31, 2010, will be Mr. Rosselle's last day as a full-time employee of the CID, his status will transition to a part-time status beginning February 1, 2010. Mr. Rosselle will work 2-3 hours (depending on

the needs of the CID) on Monday, Wednesday and Friday of each week until the CID hires a full-time employee or Mr. Rosselle no longer wishes to serve in this capacity.

- Mr. Rosselle advised that Ashley Dunckel, The Clean Air Campaign, will be meeting with officials from NCR in late January to develop a plan for employee van pools for the area.

The meeting was recessed at 10:02 am and adjourned at the conclusion of the 11:00 am luncheon honoring Mr. Rosselle. The next scheduled meeting is February 10, 2010 at the same location.

Approved by the Board this
____ day of _____, 2010.


Secretary

GWINNETT PLACE CID BOARD OF DIRECTORS SIGN-IN SHEET

Meeting Date: February 10, 2010

Meeting Time: 9:00 a.m.

Location: Atlanta Marriott Gwinnett Place, 1775 Pleasant Hill Road, Duluth

Name	Company	Address	Phone	Fax	E-Mail
Erick Fry	URS		678-808-8880	678-808-8800	Click - Fry@urscorp.com
GARRY GUAN	Candidate state senate		678-929-4186		gary@garyguan.com
Alan Doherty	GC				
JAMES PUGSEY	GWIN, CO.				
Wanda Weegar	KeyWorth Bank		678-495-5114		wanda.weegar@keyworthbank.com
Brian Meek	NCA		706-289-6505		Brian.Meek@ymail.com
Rob Breeman	Postal Co		678-336-7740		ESTER@POSTAL.CO.COM
Chris McElroy	Citizen Republic				
Del Clark	Ch. Row		4506-749		
Jamie	The Atlanta Citizen.Com		75775881		Jamie@TheAtlantaCitizen.com
Mrs H.B. Hulsay	GCPD		4)304-7516		

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Location: Atlanta Marriott Gwinnett Place, 1775 Pleasant Hill Road, Duluth	

Name	Company	Address	Phone	Fax	E-Mail
Tim Astari	UNITED CONSULTING		770-582-2855		JAstari@UnitedConsulting.com
Tim Beck	United Consulting		770-582-2783		TimBeck@UnitedConsulting.com
Kan Ward	StreetSmarts				
Leah Helianis	GERB				
Marsha Anderson	Bornal Street Smarts		7-813-0882		